

Island County Council of Governments

Members

Island County



Town of
Coupeville



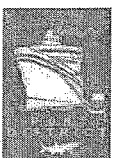
City of Oak



City of Langley



Island County
Port Districts

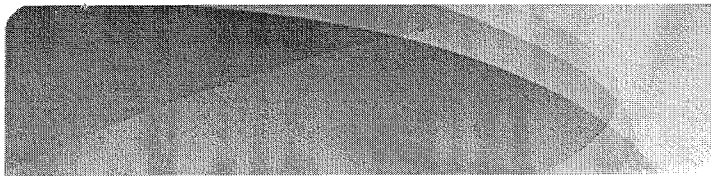


February 23, 2011

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session February 23, 2011 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

1. Approval of minutes of regular meeting held January 26, 2011
2. Approval of voucher for Britt Conn, SWC Coordinator (copy attached)
3. Presentation and Discussion:
Puget Sound Partnership
Morgan Schniedler, Ecosystem Recovery Coordinator
4. Other Items of Mutual Concern
5. Adjournment

RTPO MEETING TO FOLLOW AT 11:00 A.M.



Britt Conn

3464 Quade Rd.

Clinton, WA 98236

Phone: 360-321-2805

E-Mail: britt@sustainablewhidbey.org

invoice

Bill To:

Council of Governments

Sustainable Whidbey Coalition

Date	Description	Time	Hours	Total
1/31/11	Phone call w/Cathy re: CTRP, Green Seal, SWC display/Sound Waters, Mar-May SWC Mtgs in Coupeville; Newsletter; 2/8/11 Mtg Agenda finalized; Check in emails w/Nancy	7:30-11:30	4	100
2/1/11	Newsletter, SWC mtg agenda sent	5:45-8:15	2.5	62.5
2/2/11	Mtg w/Cathy re: CTRP and Sound Waters display, Green Seal prelim research	9:45-10:45	1	25
2/3/11	SWC mtgs in Coupeville brainstorm; email correspondence; final newsletter	8:00-10:45	2.75	68.75
2/4/11	SWC calendar, Sound Waters display prep	7:30-9:30	2	50
2/5/11	Sound Waters Conference - Tabling	7:30-9:00, 12:15-1:45	3	75
2/8/11	Checkin w/Nancy; Prep and Mtg w/Cathy re: Green Seal; SWC Mtg at SWHS	9:30-11:30, 12:30-2:00, 2:45-5:00	5.75	143.75
2/10/11	Follow-up SWC Mtg; Overview/research Green Seal; SC membership follow-up; SWC Coupeville planning; call w/Whitney Webber re: collaboration	7:00-11:00, 1:00-1:45	4.75	118.75
2/11/11	Green seal overview 1 st draft complete	11:15-12:45	1.5	37.5
2/14/11	SWC calendar; SWC mtg location outreach	9:00-10:45	1.75	43.75
2/16/11	Green seal overview 2 nd draft ready for mtg tomorrow	1:00-5:00	4	100
2/16/11	Green Seal - transferring data from Excel to Doc	7:00-10:00	3	Pro bono
2/17/11	Prep and Mtg w/Nancy, Cheryn, Cathy; SC meeting reminder/agenda	8:00-11:00, 2:00-3:00	4	100
2/18/11	Call w/Cathy; cont. scheduling SWC mtgs in Coupeville	8:00-10:00	2	50
TOTAL:			39	\$975

Coordinator Compensation	\$975
Expenses for Reimbursement	n/a
Balance	\$975